

**Regular Kemah City Council Meeting
Kemah Public Facilities Corporation
Kemah Public Facility Transportation Corporation
February 3, 2016
Minutes**

Audio Recording of Council Meeting:

The file containing the audio recording of the meeting (2016-02-03 Council Audio.mp3) is incorporated by reference in this Minutes document. The full duration of this file is 1 hours 14 minutes 56 seconds. Approximate start times for each section of the meeting are given below to help locate the recording of that section.

Mayor Carl Joiner called the Kemah Council Meeting/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Meeting to order at 7:00 p.m. in the Council Chambers in Kemah City Hall. Present were City Council Members Rhonda Treviño, Wanda Zimmer, Robert (Bill) Kerber, Jr., Robin Collins, and Wayne Rast. Mayor Carl Joiner declared a quorum. Also in attendance were City Attorney Dick Gregg Jr, City Administrator Wendy Ellis, Community Services Director Nick Haby, Police Chief Greg Rikard, and Interim City Secretary Carlene Neeley.

Attendance Sign In Sheet signatures included Colene Joiner, Sylvia Streater, JoAnn Blackledge, deSha Norwood, Bob Fuller, and Mark Havron.

1. Pledges 00:00:35

Led by Sylvia Streater

2. Moment of Silence 00:01:13

3. PUBLIC HEARING number 1 regarding the City of Kemah's curfew ordinance, as provided by Article II of Chapter 66 of the Kemah Code of Ordinances, in accordance with Section 370.002 of the Texas Local Government Code 00:01:35

There was no public comment.

The Mayor asked that Item 13 be moved to this point in the meeting. The motion to move these items was made by Councilwoman Robin Collins, seconded by Councilwoman Wanda Zimmer and carried unanimously by all members present.

13. Consideration and possible action on approval of HOT funding for Keels and Wheels 2016 in the amount of \$5,000 00:11:00

Motion: Approve funding at the amount requested

Made By: Councilman Robert (Bill) Kerber, Jr.

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried 4-1 with** Councilwoman Robin Collins voting Nay and all others voting Aye.

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4. Invitation to address council **00:15:33**

None

5. Council Members Comments and Announcements (Items of Community Interest Only) **00:15:50**

- Councilman Wayne Rast – Mardi Gras
- Councilwoman Robin Collins – Thanks for the workshop
- Councilman Robert (Bill) Kerber Jr. – Lions Club Spaghetti Dinner
- Councilwoman Wanda Zimmer – Workshop was good plus Cupid Boat Parade
- Councilwoman Rhonda Treviño – Sign up to run for Council

6. Mayor's Comments **00:17:50**

- Yachty Gras
- Special Meeting tomorrow evening

7. City Administrator Update **00:19:12**

- Need to have a quorum for meeting tomorrow evening
- Recognize Court Clerks: Jeana Preston with 15 years of service, Melissa Chilcote with 3 years at City, recently received her Level 1 Court Clerk Certification
- KCDC is sponsoring Business Alliance After Hours at Visitors Center on Feb 18
- MyGov should be going live in early March
- 2/17 BayTran Luncheon – TxDOT program
- Easter Egg Hunt – tell Wendy

8. Police Chief Report/Update **00:27:15**

- Still have 2 openings; tested on 1/21: 26 signed up, 10 came to test, 3 passed
- Upcoming Events: Galloway Gallop and Krewe de Lac Street Party, Cupid Boat Parade

9. Consent Agenda **00:28:16**

A. Approval of Minutes

January 6, 2016 Council Minutes

B. Approval of Bills (\$96,753.83)

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Motion: Approve the items on the consent agenda (No items were requested to be removed from the consent agenda).

Made By: Councilman Wayne Rast

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried unanimously** by all Council Members present.

10. Consideration and possible action on approving a Resolution ordering the May 7, 2016 City of Kemah General Election and Special Election. (Resolution 2016-01) *00:28:40*

Motion: Approve the resolution and move forward

Made By: Councilman Robert (Bill) Kerber, Jr.

Seconded By: Councilwoman Robin Collins

Vote: **Motion carried unanimously** by all Council Members present.

11. Consideration and possible action authorizing the Mayor to enter into a contract with GeoSurv, L.L.C. for surveying and platting services on all of Reserve 'A' (1.28 acres) and lot 1, block 1 (0.293 acres) out of Bay Breeze subdivision, together with a 0.344 acre tract out of the M. Muldoon 2 League Grant, Abstract no. 18, as described in Deed from Cien Road Limited to Gale Lilliman dated February 7, 1997 *00:29:20*

Motion: Authorize the Mayor to execute the contract when we are ready to proceed.

Made By: Councilman Wayne Rast

Seconded By: Councilman Robert (Bill) Kerber, Jr.

Vote: **Motion carried unanimously** by all Council Members present.

12. Consideration and possible action on a budget amendment authorizing payments of \$11,000 related to the Salute to Military Service Event, participation by the Children of Fallen Soldiers Organization and American Legion Post 554, Freedom Riders to be paid from the Hotel Occupancy Fund instead of the KCDC Fund. (Ordinance 1128) *00:33:10*

Motion: Approve the first reading of Ordinance 1128 - Budget Amendment#1

Made By: Councilman Wayne Rast

Seconded By: Councilman Robert (Bill) Kerber Jr.

Vote: **Motion carried 4-1 with** Councilwoman Robin Collins voting Nay and all

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others voting Aye.

- 14. Consideration and possible action to approve a Replat of Lot 7 and the east ½ of Lot 8 in Block 15 of West Kemah Subdivision, Section 4, City of Kemah, Galveston County, Texas 00:44:00**

Motion: To approve the Replat of Lot 7 and the east ½ of Lot 8 in Block 15 of West Kemah Subdivision, Section 4, City of Kemah, Galveston County, Texas

Made By: Councilwoman Robin Collins

Seconded By: Councilwoman Rhonda Treviño

Vote: **Motion carried unanimously** by all Council Members present.

- 15. Discussion and possible action of placement of 2 speed bumps in Kemah Oaks - one behind the backstop near pool on Kemah Oaks Drive and 2.) approx 20' to the south of the corner of Kemah Oaks Drive and Oak Berry 00:45:07**

Died for lack of a motion

- 16. Discussion and possible action on changes for two ordinances (Ordinance 1103 and Ordinance 1126). These ordinances deal with Open Air Markets/Farmers Markets and Parking surfaces. 00:56:26**

Motion: To send the request back to staff for evaluation and recommendations

Made By: Councilwoman Robin Collins

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried unanimously** by all Council Members present.

- 17. Discussion and possible action to dissolve the KEMAH Public Facility Transportation Corporation 01:06:45**

Motion: Table this item (Executive Session on next agenda requested)

Made By: Councilman Robert (Bill) Kerber Jr.

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried unanimously** by all Council Members present.

- 18. Council Members Closing Comments**

01:13:40

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Councilwoman Rhonda Treviño

Councilwoman Wanda Zimmer

Councilman Robert (Bill) Kerber Jr.

Councilwoman Robin Collins

Councilman Wayne Rast

19. Mayor Closing Comments

01:14:33

20. Adjournment

01:14:40

Motion: To adjourn

Made By: Councilman Robert (Bill) Kerber Jr.

Seconded By: Councilman Wayne Rast

Vote: **Motion carried unanimously** by all Council Members present.

Council was adjourned at 8:14 pm.

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Signature Page:

APPROVED: Case A. Jiri DATE: 3/2/2016

ATTEST: Carlene P. Healey